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*Chase*

DIRECTOR OF CENTRAL INTELLIGENCE  
Security Committee

SECOM-M-208  
28 October 1977

Minutes  
Two Hundred and Eighth Meeting  
Wednesday, 26 October 1977, 0930 to 1130 Hours  
Room 7D32, Langley Headquarters

[Redacted]  
Acting Chairman  
Presiding

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MEMBERS PRESENT

Col. Russell T. Newman, Department of the Air Force  
Mr. Dennis E. Southern, Department of Treasury  
Mr. David Ryan, Federal Bureau of Investigation  
Mr. Maynard Anderson, Department of the Navy  
Mr. Robert Gambino, Central Intelligence Agency  
[Redacted] Defense Intelligence Agency

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ALTERNATES PRESENT

Maj. Henry R. Koch, Department of the Air Force  
Mr. Edward Grigalus, Federal Bureau of Investigation  
[Redacted] Central Intelligence Agency  
[Redacted], Defense Intelligence Agency  
[Redacted] National Security Agency  
[Redacted] National Security Agency  
Mr. Frank Dill, Department of the Army

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ALSO PRESENT

[Redacted] Computer Security Subcommittee  
[Redacted] Technical Surveillance Countermeasures  
Subcommittee

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[Redacted] Executive Secretary, R&D Subcommittee  
[Redacted] Chairman, Security Awareness Working Group  
[Redacted] Department of Treasury  
[Redacted] Department of the Air Force  
[Redacted] Department of State  
[Redacted] Defense Intelligence Agency  
[Redacted] Department of Energy  
[Redacted] National Security Agency  
[Redacted] Security Committee  
[Redacted] Secretary, Security Committee

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Preliminary Comments

- a. (FOUO) Committee Chairmanship. It was reported that no decision for a permanent chairman of the Committee has been made.
- b. (FOUO) Status of DCID 1/16. The Chairman reported that comments from the NFIB principals on the draft revision of DCID 1/16 have been provided the Security Committee for appropriate action.
- c. (FOUO) New SECOM Members. Two new FBI members, Mr. David Ryan and Mr. Edward Grigalus, were welcomed to the Committee by the Chairman.
- d. (FOUO) Harrassment and Provocation Study. It was requested that members who have not yet done so provide their inputs as soon as possible for the updated Harrassment and Provocation Study. CIA, NSA, Army, Navy, and ERDA have provided their input, with CIA's being particularly useful.
- e. (FOUO) SCI Denials Working Group. The Chairman reported that the SCI Denials Working Group now has its full complement of members, with [redacted] CIA, as chairman. [redacted] has been asked to provide his recommendations to the Security Committee for the February 1978 meeting. Mr. Gambino said he thought it desirable for this effort to address possible development of criteria for adjudicating background information data. [redacted] noted that the Investigative Standards Working Group met on 20 October 1977 and had agreed to discuss such criteria as well as to continue the statistical analysis of DCID 1/14 cases. [redacted] NSA, and Col. Newman, Air Force, both argued in favor of a review of adjudicative criteria, especially in light of recent problems with denials of access to contractor personnel. [redacted] said he would insure that the Working Group was advised of the members' interest in and support for such review.

Item 1: Approval of Minutes

(U) The minutes distributed in SECOM-M-207 were approved with a change in organizational affiliation of two attendees as noted by the Chairman.

Item 2: Reports of Chairmen

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